

# Bay Area Toll Authority

**2011-07-27 10:45:00.0**

Please Note Time Change  
MTC, Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium 101 8th  
Street, 1st Floor Oakland, CA 94607  
The Bay Area Toll Authority (BATA)  
considers matters related to the Toll  
Bridge Accounts and Bridge  
Improvement Projects.

*This agenda was updated 2011-07-28  
10:42:12.0. It is accurate to the best of  
our knowledge at that time.*

For assistance, please contact Maria  
Leon, [mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), 510.817.5778

## Chair

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado Tom Bates David Campos Dave  
Cortese Bill Dodd Dorene M. Giacomini Federal D.  
Glover Mark Green Scott Haggerty Anne W.  
Halsted Steve Kinsey Sam Liccardo Jake  
Mackenzie Kevin Mullin Bijan Sartipi James P.  
Spering Scott Wiener

---

## Roll Call

1.

**Action:** Confirm Quorum

## Chair's Report

2.

**Presented by:** Chair Tissier

## Consent:

3.

**Action:** Authority Approval

**June 22, 2011 meeting.\***

-

- [3 June 22 2011 BATA Minutes.pdf](#)

**Draft BATA Oversight Committee minutes of July 13, 2011.\***

-

- [3 July 13 2011 BATA O Minutes.pdf](#)

**Bay Area Headquarters Authority (BAHA)\***

4. **Action:** Information

- [4 Bay Area Headquarters Authority.pdf](#)

---

**BATA Resolution No. 99, Creation of BAHA.\***

*The Authority will be requested to approve BATA Resolution No. 99, which authorizes the formation of the BAHA, a Joint Powers Authority comprised of BATA and MTC for the*

- a) *purpose of developing and acquiring a regional headquarters office facility.*

**Action:** Authority Approval

- [4a Temp-BATA-RES-0099.pdf](#)

**BATA Resolution No. 100, Contribution of Funds for BAHA and Approval of Certain Actions Pending Formation of BAHA.\***

*The Authority will be asked to approve Resolution No. 100, which would authorize BATA to place money in escrow and contribute those funds and funds for improving the facility to be*

- b) *acquired, together with co-location expenses, to BAHA, for the purpose of acquiring a regional headquarters office facility and take other related actions.*

**Action:** Authority Approval

- [July 27 Temp-BATA-RES-0100.pdf](#)

**BATA Resolution No. 98 revised, Budget Amendment for the Bay Area Headquarters Project.\***

*The Authority will be asked to approve Resolution No. 98 revised, to authorize an amendment to the FY 2011-12 BATA Budget for the purpose of providing funds to open escrow and transferring such funds together with funds for improvement and related co-*

- c) *location expenses to the BAHA for the purposes of acquiring and improving a regional headquarters office facility.*

**Action:** Authority Approval

- [July 27 Temp-BATA-RES-0098 Att ABCDEFGHI.pdf](#)

- [July 27 Temp-BATA-RES-0098 Revised.pdf](#)

**Public Comment / Adjournment**

5.

**Action:** Information

---

**Next meeting**

2011-09-28 09:30:00.0

MTC, Joseph P. Bort MetroCenter

---

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

---

\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority.

\*\*\* A quorum of the Authority shall be a majority of its voting members nine (9).

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

**Sign Language Interpreter or Reader:** If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

**Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransit(SM) Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

**Parking at the MetroCenter:** Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.